

U.S. SMALL BUSINESS ADMINISTRATION - VIRGINIA DISTRICT OFFICE
LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:		FY 2015		10/01/2014-5/31/2015			
LENDER		#	\$				
1	WELLS FARGO BANK NATL ASSOC	54	\$6,768,800	63	CBC NATIONAL BANK	1	\$340,200
2	SUNTRUST BANK	37	\$27,808,800	64	CORNERSTONEBANK	1	\$258,500
3	BRANCH BK. & TR CO	23	\$3,846,600	65	FIRST FINANCIAL BANK	1	\$254,000
4	UNION BANK & TRUST	18	\$5,308,000	66	CAPITAL BANK NATL ASSOC	1	\$250,000
5	YADKIN BANK	15	\$11,501,000	67	SANDY SPRING BANK	1	\$250,000
6	SONABANK	15	\$8,875,900	68	CONESTOGA BANK	1	\$157,100
7	EVV	15	\$2,175,000	69	OAK VIEW NATIONAL BANK	1	\$150,000
8	CELTIC BANK CORPORATION	13	\$1,600,000	70	VALLEY BANK	1	\$140,000
9	MANUFACTURERS & TRADERS TR CO	13	\$1,391,400	71	ABNB FCU	1	\$126,000
10	LIVE OAK BANKING COMPANY	12	\$11,936,000	72	CITIZENS AND FARMERS BANK	1	\$120,000
11	FULTON BANK NATL ASSOC	9	\$2,273,000	73	BANK OF SOUTHSIDE VIRGINIA	1	\$50,000
12	UVA COMMUNITY CREDIT UNION	9	\$424,400	74	VIRGINIA NATIONAL BANK	1	\$30,000
13	OLD POINT NATL BK OF PHOEBUS	8	\$2,336,800	75	VIRGINIA PARTNERS BANK	1	\$25,000
14	TOWNEBANK	7	\$3,630,000	76	SURREY BANK & TRUST	1	\$20,000
15	FAUQUIER BANK	7	\$535,000	TOTAL 7(a) & 504 LOANS		377	\$175,200,000
16	VILLAGE BANK	6	\$3,832,000				
17	TD BANK, NATIONAL ASSOCIATION	6	\$1,243,300	TOP LENDERS BY TOTAL NUMBERS (all lenders)		#	\$
18	FARMERS & MERCHANTS BANK	6	\$578,000	1.	WELLS FARGO BANK NATL ASSOC	54	\$6,768,800
19	LANGLEY FCU	5	\$273,000	2.	SUNTRUST BANK	37	\$27,808,800
20	COMMONWEALTH BUSINESS BANK	4	\$13,680,000	3.	BRANCH BK. & TR CO	23	\$3,846,600
21	CERTUSBANK, NATIONAL ASSOCIATI	4	\$3,947,400	4.	UNION BANK & TRUST	18	\$5,308,000
22	SPIRIT OF TEXAS BANK, SSB	4	\$1,420,000	5.	YADKIN BANK	15	\$11,501,000
23	NAVY FCU	4	\$1,322,300				
24	FIDELITY BANK	4	\$1,013,300	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		#	\$
25	CAPITAL ONE NATL ASSOC	3	\$1,272,000	1.	CELTIC BANK CORPORATION	13	\$1,600,000
26	NORTHWEST FCU	3	\$600,000	2.	NEW HORIZON BANK NATL ASSOC	3	\$290,000
27	PNC BANK, NATIONAL ASSOCIATION	3	\$555,800	3.	NOAH BANK	2	\$5,890,000
28	BUSINESS FINANCE GROUP, INC.	3	\$303,500	4.	FIRST VIRGINIA COMMUNITY BANK	2	\$5,000,000
29	NEW HORIZON BANK NATL ASSOC	3	\$290,000	5.	BLUE RIDGE BANK	2	\$2,020,000
30	NATL BK OF BLACKSBURG	3	\$125,000				
31	NOAH BANK	2	\$5,890,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		#	\$
32	FIRST VIRGINIA COMMUNITY BANK	2	\$5,000,000	1.	SONABANK	15	\$8,875,900
33	METRO CITY BANK	2	\$3,616,000	2.	EVV	15	\$2,175,000
34	ACCESS NATIONAL BANK	2	\$2,550,000	3.	LIVE OAK BANKING COMPANY	12	\$11,936,000
35	BLUE RIDGE BANK	2	\$2,020,000	4.	OLD POINT NATL BK OF PHOEBUS	8	\$2,336,800
36	PARAGON BANK	2	\$1,870,000	5.	FAUQUIER BANK	7	\$535,000
37	LORAIN NATIONAL BANK	2	\$1,805,000				
38	NEWTEK SMALL BUS. FINANCE INC.	2	\$1,524,500	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		#	\$
39	CARDINAL BANK	2	\$1,233,000	1.	WELLS FARGO BANK NATL ASSOC	54	\$6,768,800
40	HANMI BANK	2	\$676,000	2.	SUNTRUST BANK	37	\$27,808,800
41	BANK OF HAMPTON ROADS	2	\$455,000	3.	BRANCH BK. & TR CO	23	\$3,846,600
42	BANCORP BANK	2	\$429,200	4.	UNION BANK & TRUST	18	\$5,308,000
43	GOLDEN PACIFIC BANK NATL ASSOC	2	\$170,000	5.	YADKIN BANK	15	\$11,501,000
44	BAYPORT CREDIT UNION	2	\$122,700				
45	FIRST BANK & TRUST COMPANY	2	\$64,000	CREDIT UNIONS		#	\$
46	COMMUNITY BANK (Maryland)	1	\$4,999,000	1.	UVA COMMUNITY CREDIT UNION	9	\$424,400
47	WILSHIRE BANK	1	\$2,864,000	2.	LANGLEY FCU	5	\$273,000
48	ESSEX BANK	1	\$2,405,000	3.	NAVY FCU	4	\$1,322,300
49	PACIFIC PREMIER BANK	1	\$2,300,000	4.	NORTHWEST FCU	3	\$600,000
50	FIRST WESTERN SBLC, INC	1	\$2,200,000	5.	BAYPORT CREDIT UNION	2	\$122,700
51	UNITED BANK	1	\$1,346,000				
52	MACON BANK, INC.	1	\$1,306,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		#	\$
53	BANKWELL BANK	1	\$1,150,000	1.	BUSINESS FINANCE GROUP, INC.	16	\$18,867,000
54	ATLANTIC CAPITAL BANK	1	\$1,000,000	2.	TIDEWATER BUS. FINANCING CORP	13	\$6,473,000
55	OLD LINE BANK	1	\$956,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	3	\$1,667,000
56	BBCN BANK	1	\$787,500	4.	CRATER DEVELOPMENT COMPANY	1	\$614,000
57	EAGLEBANK	1	\$750,000				
58	STEARNS BK NATL ASSOC	1	\$750,000	504 - FIRST TRUST LENDERS (by Numbers)		#	\$
59	CHESAPEAKE BANK	1	\$616,000	1.	TOWNEBANK	7	\$4,613,850
60	UNITED COMMUNITY BANK	1	\$588,000	2.	VILLAGE BANK	6	\$4,750,556
61	U.S. BANK NATIONAL ASSOCIATION	1	\$370,000	3.	UNION BANK & TRUST	6	\$3,065,473
62	FIRST STATE BANK	1	\$350,000	4.	CARDINAL BANK	2	\$1,493,000
				5.	BANK OF HAMPTON ROADS	2	\$590,000